

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 02:46 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdcee338cf9f48356f6500a892cb7741d5185343a</u> |
| TOTAL RECEIVED | 10.032955307221881114 MATIC |
| | 3.65 USD |
| TOTAL SEND | 10.024262422036917641 MATIC |
| | 3.65 USD |

| Token | Balance |
|-----------------------|--|
| MATIC | 0.008692885184962152 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| UNI | 10.00 uni-router.app |
| !! USDT | 3,000 ds |
| klima-dao.io | 1,772.40 KLIMA |
| !! USDT | 3,000 rds |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| ! \$100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |
| \$ETH | N/A 1ETH |
| ! \$100,000 BONE | N/A Voucher |

| Token | Balance |
|----------------------|----------------------------|
| ' | N/A Reward at BoneWin.com |
| ! !\$100,000 BONE | N/A Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$2000 USDC Voucher• | N/A 2000usdc.net |
| \$100,000 BONE!!! | N/A Shiba Inu |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-01-18 23:40:11 | <u>0x82b1860159d7bb235999</u> <u>2c35b2dabdbaac42c40c3d</u> <u>ed3267023fcb56c796348c</u> | - 10.022955307221881 327 MATIC  9.41 USD | ✓ |
| 2 | 2023-01-18 23:40:11 | <u>0x82b1860159d7bb235999</u> <u>2c35b2dabdbaac42c40c3d</u> <u>ed3267023fcb56c796348c</u> | - 0.0004940160804419 64 MATIC  0.00 USD | ✓ |
| 3 | 2023-01-18 23:40:11 | <u>0x82b1860159d7bb235999</u> <u>2c35b2dabdbaac42c40c3d</u> <u>ed3267023fcb56c796348c</u> | - 0.0008130987345958 84 MATIC  0.00 USD | ✓ |
| 4 | 2023-01-18 23:31:05 | <u>0x45aac8a73890c1d20f97</u> <u>98986e59c1e95d877c152c</u> <u>26daa38df67b9a578a6300</u> | + 10.032955307221881 114 MATIC  9.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-06 17:54:01 | <u>0xec3202b5428d47858e4d236837d1e1c7d7146732018a1f3b06b43a3985dc5938</u> | + 1 rds | ✓ |
| 2 | 2024-02-06 13:44:51 | <u>0xf842f1e9bef1e1af9427545d4dbd6fd5cb832073136d2a34a3d45d0cb89a8abb</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 3 | 2024-02-06 05:03:19 | <u>0x7bba2447c7dd4cb272ae69471bd359af8969ee4963d2f1071e677288bda0389d</u> | + 1 ds | ✓ |
| 4 | 2022-11-28 17:54:49 | <u>0x617bcf7ebf06cfe05a24754c693a9a8a4ee00ac7ac09dab6730e20590708db18</u> | + 1,772.40 KLIMA | ✓ |
| 5 | 2022-11-14 18:34:56 | <u>0xfcb41b7051aef32c97df267b8c2ed1b438aa041bad3252f5df30afaf149dc9eb</u> | + 10.00 uni-router.app | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-03 22:25:02 | <u>0xc574f98394f362ada4b095d2dd998687864b885676154cea9103f6522b1ddba9</u> | + 1 Reward at 2eth.org | ✓ |
| 2 | 2024-02-03 20:35:36 | <u>0xb4f6f205e290c5a09be9591b96ba4f9dcf956dfe9680037605acdfbe4230e6bc</u> | + 1 2000usdc.net | ✓ |
| 3 | 2024-02-03 18:55:05 | <u>0x68a61363b5fca60815306fec50075d8cbe5f5fc438d50ad76118c5aa806cdb3b</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 4 | 2024-02-03 03:36:51 | <u>0x55a9e1cde81560b6d2181b7f4fca9effb5f366c97fe0d2f24832d758c818c6b2</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-21 07:02:28 | <u>0x577ccfee65e76f75a4c3c58fad2e4a4620fe4f0a42b6bd06e9d704f84586ce91</u> | + 1 ethevents.co | ✓ |
| 6 | 2023-12-09 17:31:27 | <u>0xb37769db4de808186d60e6d3ead3ae1b623b0d671f267662b2e78ad60245cafb</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 22:07:15 | <u>0x04d77342755451abf7e015523e1fcc32d30600f586ff8bb0b226c43587bd86f3</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-01 13:53:05 | <u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-02 14:35:56 | <u>0xadddc7ceca478e82cfd1cd7b74dbce3526fd7083e809fe3f1f9c442e61e84c25</u> | + 1 \$1,000 TON | ✓ |
| 10 | 2023-10-08 12:05:59 | <u>0x9a1bdbf38c448dab5e5b197af198519200aa9e2ecf01209bec46e387e813412</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-27 13:40:53 | <u>0x7dc229148be2d59a86da31f36a6f0dc0c641ba5254010a3f517d544aa92ab1a1</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-17 18:21:49 | <u>0x58741e2be3fbb6914887e2bc21ccc75f268f1af0d919796986b2aea6244c4061</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 13 | 2023-09-12 22:38:00 | <u>0x1872f8b356858b6a23156a8155d183d95be01bc0a6bf4a2fdce207a9b2b6dac3</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-12 08:23:44 | <u>0x1ab1941f892f72257d0a56e2e79a3df97155b2dce241ef888ece5eeea14d13af</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-31 20:03:41 | <u>0x56948090511e43febc84b25dbdcd378812fa19c842afeab138c3c304a764108e</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-31 05:02:45 | <u>0xa8907f87db4b220cda530fc1fab1f6e38979b92e3dae786b843a091aa7e03842</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-28 23:01:58 | <u>0xe6c83e11aab6ca5735eb24e848fa9362cde8e2b3df1df873beccc4e4f431c91d</u> | + 1 BASECOINBASE.IO | ✓ |
| 18 | 2023-08-28 08:21:11 | <u>0x676e42f8c9fdad45b4734584de615082b16310141b1ee5b013344c0dc98eb276</u> | + 1 claim.circleweekly.org | ✓ |
| 19 | 2023-08-27 07:05:53 | <u>0x1919f0fca4c02ad21d8675387a8374af7e898e025f1269b63eb58a9daede2880</u> | + 1 Voucher | ✓ |
| 20 | 2023-08-25 01:55:49 | <u>0x8cd1a62cca8b09035f1999f1804500556bdfd353fb61c516bd816535168dc2b</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 21 | 2023-07-27 23:28:51 | <u>0x72041a794116e69ceba9fd76e8caf56d0591f608ea3d1c23457644386ab83bab</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 22 | 2023-07-19 19:26:48 | <u>0x68e41f20fc5c408f4c03</u> <u>cff9197dc71669fdda30f5</u> <u>92eaf91fa59e2c62c5ce12</u> | + 1 1ETH | ✓ |
| 23 | 2023-06-28 00:50:27 | <u>0x2319db4e0e765ddd8052</u> <u>f872ab3a27f371cf661d85</u> <u>bbe37db093fd8f1451460a</u> | + 1 ARBITDROP.NET | ✓ |

* USD values displayed at the time of transaction

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